

Agenda for Annual Council Wednesday, 24th May, 2023, 6.00 pm

To: All elected Members of the Council; Honorary Aldermen

Venue: Ocean Suite, Ocean, Queen's Drive, Exmouth, EX8 2AY

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(or group number 01395 517546)

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This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at <https://www.youtube.com/channel/UCmNHQruge3LVl4hcgRnbwBw>

Public speakers are now required to register to speak – for more information please use the following link: <https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-virtual-public-meetings/#article-content>

Dear Sir/Madam

Annual Meeting of the Council of the District of East Devon on Wednesday, 24th May, 2023 at 6.00 pm

You are called upon to attend the above meeting to be held at the Ocean Suite, Ocean, Queen's Drive, Exmouth. It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers expedient.

Yours faithfully

A handwritten signature in black ink, appearing to be "M. Howl", written in a cursive style.

Chief Executive

1 Election of Chair of the Council for the ensuing year

The Chair will ask for nominations for the Office of Chair of the Council for the ensuing Civic Year.

2 Appointment of Vice Chair of the Council for the ensuing year

The Chair will ask for nominations for the appointment of the Vice-Chair of the Council for the ensuing year.

3 Public Speaking

Information on [public speaking](#) is available online.

4 Minutes of the previous Council meeting (Pages 4 - 8)

5 Apologies

6 Declarations of interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#).

7 Matters of urgency

Information on [matters of urgency](#) is available online.

8 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

9 Announcements from the Chair

10 Election of the Leader of the Council

11 Leader's appointment of the Deputy Leader of the Council

12 Leader's appointment to Cabinet

The Leader will recommend the Cabinet members to act as Portfolio Holders.

13 Governance arrangements and appointments for the civic year (2023/24)
(Pages 9 - 23)

14 Annual Reports of the Housing Review Board and Scrutiny Committee for 2023/24 (Pages 24 - 31)

15 Appointment of Director of Housing, Health and Environment Recruitment
(Pages 32 - 35)

That Council notes the urgent decision of the Chief Executive in accordance with the powers delegated to him under the Constitution, that Tracy Hendron be appointed as the new Director of Housing, Health and Environment.

16 **Programme of ordinary meetings of the Council, Cabinet and Committees for 2023/24)** (Pages 36 - 37)

[Decision making and equalities](#)

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